



THE LEONA GROUP, L.L.C.

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Arizona: 7878 N. 16th Street • Suite 150 • Phoenix, Arizona 85020 • Tel: 602.953.2933 • Fax: 602.953.0831

MINUTES OF PUBLIC MEETING OF THE GOVERNING BODY OF:

EL DORADO PUBLIC CHARTER HIGH SCHOOL
MAYA PUBLIC CHARTER HIGH SCHOOL
MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL
SKYVIEW PUBLIC CHARTER HIGH SCHOOL
SUMMIT PUBLIC CHARTER HIGH SCHOOL
TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
AND
GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
LEONA ADVANCED VIRTUAL ACADEMY
SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL
VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

Was convened on: **Wednesday, November 30, 2011**

TIME: 3:00 p.m.

LOCATION: 7878 N. 16TH STREET, SUITE 150, PHOENIX, ARIZONA 85020

1.0 CALL TO ORDER	3:00 p.m.
2.0 PRESENT AT THE MEETING	William Coats, Governing Body President

MINUTES – The following matters were discussed, considered and decided at the meeting

3.0 CALL TO THE PUBLIC	A call was made to the public to discuss items on the agenda. No members of the public were present.
4.0 REVIEW OF THE AGENDA	
5.0	Old Business
5.1	Approval of Minutes - Minutes from the Friday, November 11, 2011 governing body meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the governing body.
6.0	New Business
6.1	School Financial and Academic Updates were presented to the Governing Body
	School financial and academic updates were presented for review. All financial and academic updates were received and reviewed by the governing body.
6.2	The following schools will be transferred to the Kaizen Education Foundation, an Arizona 501(c)(3) Corporation: <ul style="list-style-type: none">• EL DORADO PUBLIC CHARTER HIGH SCHOOL• MAYA PUBLIC CHARTER HIGH SCHOOL• MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL• SKYVIEW PUBLIC CHARTER HIGH SCHOOL

	<ul style="list-style-type: none"> • SUMMIT PUBLIC CHARTER HIGH SCHOOL • TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL <p>And</p> <ul style="list-style-type: none"> • GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • LEONA ADVANCED VIRTUAL ACADEMY • SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL • SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL • VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL • VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL
	<p>The transfer was presented and reviewed. A motion to table the transfer of the above mentioned Arizona Charters to the Kaizen Education Foundation an Arizona 501(c)(3) Corporation was duly made and seconded. The motion was approved by the governing body.</p>
6.3	<p>Special Education Policies and Procedures for:</p> <ul style="list-style-type: none"> • Havasu Preparatory Academy Public Charter Elementary School • Mission Heights Preparatory Public Charter High School <p>These policies and procedures need to be reapproved by the board. There was an omission under 300.300. Line Item 10 was added to the section 300.300.</p>
	<p>The Special Education Policies and Procedures were reviewed and a motion to approve the policies and procedures was duly made and seconded. The motion was approved by the governing body.</p>
6.4	<p>Procurement Laws Exception Amendment Request for: Havasu Preparatory Academy Public Charter Elementary.</p>
	<p>The Procurement Laws Exception Amendment Request for: Havasu Preparatory Academy Public Charter Elementary School was reviewed and a motion to approve the amendment request was duly made and seconded. The motion was approved by the governing body.</p>
6.5	<p>USFRCS Exception Amendment Request for: Havasu Preparatory Academy Public Charter Elementary School</p>
	<p>The USFRCS Exception Amendment Request was reviewed and a motion to approve the amendment request was duly made and seconded. The motion was approved by the governing body.</p>
7.0 BOARD COMMENTS	<p>The next meeting of the governing body is scheduled for , Wednesday, December 14, 2011 at 1:00 p.m. at 7878 N. 16th St., Suite 150, Phoenix, AZ 85020</p>
8.0 ADJOURNMENT	<p>There being no further business to discuss, the meeting was duly adjourned at approximately 3:30 p.m.</p>
<p>WILLIAM COATS – GOVERNING BODY PRESIDENT</p> <p><i>William Coats</i></p>	